KENTUCKY BOARD OF LICENSURE OF INTERPRETERS FOR THE DEAF AND HARD OF HEARING MEETING MINUTES June 4, 2020

A meeting of the Kentucky Board of Licensure of Interpreters for the Deaf and Hard of Hearing was held virtually through Zoom on June 4, 2020.

MEMBERS PRESENT DEPARTMENT OF PROFESSIONAL LICENSING

Kenya McPheeters [CPI] (Chair) Michael Newman, Commissioner

Nina Coyer [CDI] (Vice Chair) Chessica Nation, Admin. Section Supervisor

Kelli Sanchez [CPI] (Secretary/Treasurer)

Tiler Hahn, Board Administrator

Donna Lawlor [CAL] Connie Meck [CPI]

Rachel Morgan [CPI] <u>LEGAL</u>

Christopher Hunt, Board Counsel

MEMBERS NOT PRESENT GUESTS

N/A Rachel Rodgers (KCDHH)

CALL TO ORDER

Kenya McPheeters called the meeting to order at 10:04 a.m.

MINUTES

A motion was made by Donna Lawlor to amend page 2 with the correctly spelled "and" and accept the minutes of the April 22, 2020 meeting with corrections. Motion, seconded by Nina Coyer, carried.

MONTHLY FINANCIAL REPORT

The financial statement for the month of April 2020 was presented to the Board for review. No further action as required.

DPL UPDATE

Commissioner Michael Newman let the Board know that the building was still closed to the public and would update the Board if this changes. The Board is to conduct Zoom meetings until further notice.

LEGAL COUNEL

Counsel had nothing to discuss with the Board. Board wanted an update on the regulations that were to be filed. Counsel is to check with previous counsel on where that is in the process.

OLD BUSINESS

The Board previously had discussed having a transcribing company on hand so to be able to allow video complaints from deaf consumers. The Board reviewed the options and selected Hallenross. A contract will not be needed as long as cost is under \$1,000.00. If it is then a contract will be needed.

NEW BUSINESS

The Board discussed a temporary licensure extension for H. Matherly. A Motion was made by Rachel Morgan to accept the extension until next renewal term. Motion, seconded by Donna Lawlor, carried.

The Board reviewed a reinstatement application that was not fully filled out. The Board determined the applicant will need to still submit all required documentation and that the waiver of CEU's is for renewals and not reinstatements.

ADJOURN

Motion was made by Donna Lawlor to adjourn the meeting at 11:28 a.m. Motion, seconded by Rachel Morgan, carried.

Kenya McPheeters, Chair

NEXT REGULAR BOARD MEETING: September 3, 2020